NOTICE AND AGENDA MIDWAY WATER ADVISORY BOARD MONDAY, SEPTEMBER 14, 2015

Notice is hereby given that the Midway Water Advisory Board will hold their regular meeting Monday, September 14, 2015 at 6:00 p.m. in the Midway City Office Building at 75 North 100 West Midway, Utah. Notice of the meeting and agenda was posted in the Midway City Office Building, Main Street Station and 7-Eleven, a copy was sent to each of the Trustees and a copy posted on the Utah Meeting Notice Web Site.

The agenda shall be as follows:

- 1. Roll Call
- 2. General Consent Calendar:
 - a. Approve the Agenda for July 6, 2015
 - b. Approve the Minutes of the June 1, 2015
 - c. Approve the Minutes of July 6, 2015
 - d. Approve the Agenda for September 14, 2015
- 3. Cecil Duvall Café Apartment above Café Galleria Low Income Housing
 - a. Discussion of Café Apartment
 - b. Motion to Recommend or Deny to City Council
- 4. Cosper Subdivision Determine water right requirements for one (1) lot subdivision located at W. Cari Lane.
 - a. Discussion of Cosper Subdivision
 - b. Motion to Recommend or Deny to City Council
- 5. Mike Jarvis Regarding Property located at 87 East 100 South next to Launie H Magnuson property and water requirements.
 - a. Discussion of Property
 - b. Motion to Recommend or Deny to City Council
- 6. Discussion regarding extending the irrigation line on Johnson Mill Road
- 7. New/Old Business
- 8. Adjourn

Dated September 2, 2015 Revised September 11, 2015

> Jennifer Sweat Secretary

The order of individual items on this agenda is subject to change in order to accommodate the needs of the Board and those in attendance.

This agenda can be amended up to 24 hours before the meeting. Any Changes will be posted on the agenda located in the Midway City Office Building, 75 North 100 West Midway, Utah

If you are planning to attend this public meeting and need special assistance in accordance with the Americans with Disabilities Act, please notify Jennifer Sweat secretary for the Midway Water Advisory Board prior to the meeting at 435-654-3223 x 101.